01/28 05 17.01 FAX 901 752 0208 MEMPHISTITLE-CLOSING 2002/003

This Instrument Prepared by and Return to: Memphis Title Company 6465 Quail Hollow Suite 300

2/14/05 8:54:06 pa BK 107 PG 105 pa DESOTO COUNTY, MS W.E. DAVIS, CH CLERK

Memphis, TN 38120 R. Byrne

## POWER OF ATTORNEY

STATE OF TENNESSEE COUNTY OF SHELBY

Know all men by these presents, that I, PROVIDENCIA DIAZ, the undersigned, of <a href="New York">New York</a>, do hereby make, constitute and appoint, RYAN E. BYRNE, of Shelby County, Tennessee my true and lawful attorney in fact for me and in my name, place and stead, and on my behalf, and for my use and benefit:

To sign on behalf of me, any and all documents effecting the purchase of the real property municipally numbered and known as 7310 Hunters Forest Drive, City of Olive Branch, County of Desoto, State of Mississippi. Said Documents are to include, but not to be limited to, settlement sheets, warranty deeds, notes, deeds of trust, and/or any documents required by the mortgage lender or the closing agent for the closing presently scheduled in the office of Memphis Title Company.

The rights, powers, and authority of said attorney in fact herein granted shall commence and be in full force and effect on the <u>31st</u> day of <u>January</u>, 2005, and such rights, powers and authority shall remain in full force and effect thereafter until such time as the real estate closing transaction is completed, all documents signed and recorded or until this power of attorney is canceled in writing, whichever event shall first occur.

This power of attorney shall not be affected by my disability and the authority hereby conferred shall be exercisable notwithstanding my later disability or incapacity or uncertainty as to whether or not I am dead or alive.

Except as to persons having actual knowledge of a modification or termination of this power of attorney, the recondition of this instrument or a copy hereof, in any land records or other appropriate records shall be conclusive as to the authority of the person designated herein to perform the functions and exercise the powers herein granted as to any such act performal prior to the date a modification or revocation hereof shall have been filed for the record in the appropriate records in the county wherein the land or any part thereof is situated.

DATED THIS <u>29</u> DAY OF

PROVIDENCIA DIAZ

BK 107 PG 106

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared PROVIDENCIA DIAZ, to me known to be the person described in and who executed the foregoing Power of Attorney, and acknowledge that he/she executed the same for the purposes therein contained and of his/her ow The acrangue of RA COUNTY OF NEW YORK

Ndtary Public

SWORN TO BEFORE ME THIS JAN 29 2005

WITNESS my hand and notarial seal this

STATE OF NEW YORK COUNTY OF NEW YORK SWORN TO BEFORE ME THIS JAN 29 2005

My commission Expires:

IRA MARK LIPPELL

Motory Public, State of New You
No. 60-4652304

Qualified in Westchester Count
Certificate filed in New York Count
Commission Expires March 30, 20.07